

Board of Trustees Meeting The Field Library February 16,2023 Minutes

In person: Trustees Cosentino, Douglas, Foster, Kelley, Noble, Romeo

Absent : Most, Bloom, Smith

Zoom: Gallella , Alexander , Brown,

Guests in person- Riley, Brigham, Mulligan Guests on Zoom McLoughlin, Fortino, Srinivasan

Vice-President Cosentino called meeting order 7:02

No public comment

Minutes from January 20 meeting moved to be accepted by Foster, second by Noble, Unanimously voted in favor

Director's Report: Staff member Mulligan reported article co-authored by her and Director Brown published as best article by public librarians on First amendment issues, Award of \$500

Treasurer's Report: Expenses under budget. Capital budget accepted now separate from regular budget.

Statistics: no report

WLS Report: Zoom webinars on Trustee handbook starting up, Advocacy Day on 2/ Handouts given on suggested letter to Senator Harkham regarding petition legislation, and programs/resources available from WLS

Friends of The Field Library Chester Smith Award event Sept 14 at Hollowbrook, some discussion soliciting suggestions for awardees.

Grants: no updates STEM lab on hold till \$\$ arrives

Committee reports:

Audit March meeting to review audit proposals Execu= no report

Facilities—Noble chair, meeting later in March

Finance: Cap project report/budget invest committee meeting in March

Fundraising: Working on publicity/outreach to community

Governance: Updates ongoing to ByLaw revisions

Human Resources: not able to meet

Nominating: Continue to interview volunteers to join Board. Katharine McLoughlin to join Governance Committee

Old Business: Video recording policy tabled till March

Credit card policy reviewed attorney Moved to accept new version by Foster, second by Romeo Unanimously approved

Program wish list: Ongoing collection to review later in year

New Business: Reminder to send letters to Senator Harckham regarding legislation changes to Chapter 414

Executive Session: Motion to move to Executive Session to discuss Director's evaluation and Lease negotiations. Moved by Foster, second by Kelley Unanimously voted in favor at 7:59

Due to technical difficulties evaluation discussion postponed to March Board meeting

Move to exit Executive Session by Foster, second by Romeo. Unanimously approved at 8:25pm

Move to adjourn by Kelley second by Foster unanimously approved

Meeting adjourned 8:32pm

Next Meeting March 16,2023